

Kawartha Cycling Club Executive Minutes

Dec. 11, 2023

On Discord

1. Call to order: 7pm
2. Attendance: Mike Gorman, Heather McDonnell, Trish Dougherty, Andrew Staneland, Penny Brown, and Deb Craven
3. Approval of October 4, 2023, Minutes; differed to January 2024 meeting
4. Financials differed to January meeting, 2024.
5. Permission to have Deb Craven input information to Google Drive and to monitor the kccexec@gmail.com account.
6. Bill payment for Directors Insurance \$345.00; Mike Gorman and Heather McDonnell.
7. Payment for Club Affiliation to OC for 2024 \$285.00 Early bird discount; approved.
8. Bill payment to Three Loud Crows for website maintenance and changes. \$911.06; approved.
9. Discussion of Three Loud Crows Estimate for 2024 maintenance fee increase of \$40; approved to a total of \$340.
Repairs and modifications to the website were approved for a minimum of \$262.50 plus HST to a maximum of \$600. including HST.
MJ to notify the Executive before charges will exceed the maximum amount.
10. Big Changes for OC in 2024
 - A) New categories of membership " Community Membership" starting at \$20.00 to \$45.00.
 - B) No ride activity notices to OC office: Confirmed by the OC that the KCC no longer needs to send in a ride schedule.
 - C) Club Day Pass: (no guest rider program) THE Day Pass is \$20.00 payable to the OC/CCN.
 - D) There is no club notification from the OC; a request to any guest rider obtaining a Day Pass is asked to fill out the form on the KCC website. This form will be crafted by Mike and Andrew, and it will include the admin@kawarthacyclingclub.com . The Day Pass rider will be encouraged to send it, so that ride leaders will know to expect a Day Pass participant.
 - E) Mike will review the Membership script, including CCN registration script, on our website to make sure it coincides with the OC changes.
 - F) Club membership fee to remain at \$50.
 - G) Plan to have the Club signup and registration ready for January 8, 2024.
11. Membership Co-ordinator: Penny will resign after completing the CCN registration process.

Mike will learn how to use MailChimp for Club communication with the assistance of Penny and Andrew.

Andrew will continue to record the ride participation statistics.

Mike will welcome new members and will monitor CCN. Ride leaders requesting information re membership number for OC accident reports will obtain the information from Mike.

The Membership Coordinator position is open for a volunteer.

Penny Brown is thanked Whole Heartedly for Her devoted volunteer service in this role

– RIDE ON Firecracker!

12. New Business:

A) Trish and Heather to arrange cheque-signing authority from the CIBC; Remove Anna Manson from the signing authority.

B) Tentative Ride event ideas:

1. Spring Trip: organizer is Arthur Hornibrook; Guelph-Woodstock-Guelph (2-day)
2. Fall Trip: organizer is Pat and Andrew Staneland; Ottawa (3-day)
3. Encouragement to participate in "Spin the Lakes"; Huntsville; May.
4. Club ride (the HYW 60) Algonquin Park out and back ride; 114 km in September.

Next meeting: January 8; 6 pm on Discord

Meeting adjourned at 7:41 pm